

Message Text

LIMITED OFFICIAL USE

PAGE 01 DHAHRA 00641 062242Z
ACTION SY-05

INFO OCT-01 NEA-10 ISO-00 TRSE-00 USSS-00 CIAE-00
INR-07 NSAE-00 SYE-00 /023 W
-----062247Z 089395 /64
R 060745Z JUN 77
FM AMCONSUL DHAHRAN
TO SECSTATE WASHDC 5473
INFO AMEMBASSY JIDDA

LIMITED OFFICIAL USE DHAHRAN 0641

DEPT FOR A/SY/FO; JIDDA FOR RSO
DEPT PASS TREASURY

E.O. 11652: N/A
TAGS: ASEC, EFIN, SA
SUBJECT: COUNTERFEIT ONE HUNDRED DOLLAR BILLS OBTAINED IN
DHAHRAN AREA

REF: DHAHRAN 0630

1. RE PARA 4 REFTEL, POST HAS NOW IDENTIFIED AL-RAJHI
ESTABLISHMENT IN AL-KHOBAR AS THE MONEY CHANGER WHERE A
PAKISTANI EXCHANGED \$1,000 WORTH OF SAUDI RIYALS FOR A
SANTA FE/SHUWAYER AMCIT EMPLOYEE AND WAS GIVEN TEN ONE
HUNDRED DOLLAR BILLS, FIVE OF WHICH WERE COUNTERFEIT.
IT SHOULD BE NOTED THAT IN BOTH CASES DESCRIBED IN REFTEL,
ALLEGED COUNTERFEIT ONE HUNDRED DOLLAR BILLS CAME FROM
SAME MONEY CHANGER.

2. POST WILL NOT CONTACT LOCAL AUTHORITIES UNTIL SUGGESTIONS
REQUESTED IN REFTEL ARE RECEIVED.
BUSHNELL

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: DOLLAR, INTELLIGENCE COLLECTION, COUNTERFEITING
Control Number: n/a
Copy: SINGLE
Sent Date: 06-Jun-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977DHAHRA00641
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770201-0734
Format: TEL
From: DHAHRAN
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770685/aaaacwsn.tel
Line Count: 46
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 65233984-c288-dd11-92da-001cc4696bcc
Office: ACTION SY
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 77 DHAHRAN 630
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 21-Mar-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2256118
Secure: OPEN
Status: NATIVE
Subject: COUNTERFEIT ONE HUNDRED DOLLAR BILLS OBTAINED IN DHAHRAN AREA
TAGS: ASEC, EFIN, SA, US
To: STATE
Type: TE
vdkgvwkey: odhc://SAS/SAS.dbo.SAS_Docs/65233984-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
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